

Council Meeting Minutes

Monday, February 13, 2023 – 7 PM
Council Chambers

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call for Quorum	Mayor Stefan Densmore			<p>The Village Council convened a regular, in-person meeting on Monday, February 13 2023, at 7 PM with Mayor Stefan Densmore presiding.</p> <p>Roll call of Council Members: Ms. Chaney: Present Mr. Fischer: Present Mr. Kneipp: Absent Mr. Marx: Present Ms. Snyder: Absent Mr. Van Harn: Present</p> <p>Motion to excuse by Mr. Kneipp and Ms. Snyder by Mr. Marx. Second by Ms. Chaney. All voted in favor</p>
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		<p>Motion to add an executive session for the purpose of discussion of potential contract to agenda by Mr. Marx. Second by Mr. Van Harn. Motion passes.</p> <p>Motion to approve the agenda by Mr. Van Harn. Second by Mr. Marx. All voted in favor.</p>
Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	None	

Minutes to be Approved	Mayor Densmore	Review & Motion	Minutes from Previous Council Meetings for Approval: • 1/23/2023	Motion to approve the minutes as amended for 1/23/2022 by Mr. Van Harn. Second by Mr. Marx. All voted in favor. Amendment to solicitor name, should be Mr. Butler.
Department Reports				
Fire District	Chief Denny Meador	Report	Chief Denny Meador	Next fireboard meeting is Tues., Feb 20 at 4:30pm. Run totals are focused on EMS. Instructor site for CPR/AED has been reestablished. DPS is happy to provide recertification for no charge to any Village employees. Contact Chief Meador for details. Happy to bring training to the Village.
Mayor	Mayor Densmore	Report & Announcements		Mr. Densmore recognized Black History month in February. Committee definitions are on the website. For the record, Mr. Densmore read the definitions of each committee. Executive Works with the administration to monitor and make recommendations to Council on strategies and legislation related to safety, health, operations, infrastructure, property maintenance, police, environmental, and other issues not directly related to financial issues. Finance Works with the administration to monitor and make recommendations to Council regarding the financial health of the Village including revenue, expenses and financial operations. Community Engagement Works with the administration and recommends to Council strategies to understand community needs while enhancing and increasing engagement and outreach with residents. Creation of Economic Development Committee is in discussion.

				<p>Chairs of each committee should meet to determine agenda items. Mr. Densmore requests input how to structure the Economic Development committee.</p> <p>Mr. Zachary Michelson is appointed and will join the Executive Committee as a resident participant.</p> <p>Tree/Canopy program for the Village has been announced and operated by the Mayor. Residents will be able to participate in a lottery to receive trees from the approved list. Dr. William Herzog is currently compiling a list of native trees to southwestern Ohio.</p> <p>SORTA wants feedback from council at Feb 27, 2023 meeting.</p> <p>President of Ohio Dental Association will visit Council March 13, 2023, to discuss access to care events.</p>
Village Administrator	Ron Hirth	Report		<p>Roads Summary:</p> <p>Wiehe: Preconstruction meeting is scheduled for Wednesday, February 15 at 10am with the contract and Village services.</p> <p>Elbrook: A storm water drain collapsed at the 6400 block. Permanent repairs are being made in advance of the street project. GCWW continues progress with installation of the new water main.</p> <p>Englewood/Canterbury: Road construction out to bid starting on January 26. Bid packets to be open Tues., February 14 at 11 am. Scheduled to begin at completion of GCWW work.</p> <p>GCWW: Water main replacement on Englewood, Canterbury continues.</p> <p>Hamilton County Emergency Management is updating the 2018 Multi-Hazard Mitigation Plan for 2023, a FEMA requirement. We are asked to participate in a workshop as a team to ensure our plan remains active for 5 more years. The admin staff is scheduled to attend:</p> <ul style="list-style-type: none"> • Friday, March 3, 2023 – 9 a.m. – 12 p.m. • Evendale Recreation Center – 10500 Reading Rd., Cincinnati, OH 45241 <p>The mayor and members of council are encouraged to attend.</p>
Fiscal Officer	Eric Pridonoff	Report		No report

Police	Chief Chris Campbell	Report		<p>Mayor's Court Total to the Village \$5,074 Total to the State \$1,554. Total to the County \$54.</p> <p>Total revenue \$6,682.</p> <p>Motion to accept by Mr. Marx. Second by Ms. Chaney. All voted in favor.</p> <p>There is increased activity in citation report, mostly due to the STEP (Strategic Traffic Enforcement Program) car program.</p>
Solicitor Report	Mr. Donnellon		<p>ORD. 2023 - 1: An Ordinance Amending § 931.01 of the Code of ordinances to Update Rules & Regulations for the Use of Village Parks</p>	<p>ORD. 2023 – 1: Third reading. Motion to read by title only by Mr. Marx. Second by Mr. Fischer. All voted in favor.</p> <p>Mr. Van Harn was concerned that at events, free alcohol could be given away without permission. Mr. Butler indicated that the ordinance does cover this issue.</p> <p>Mr. Fischer asked about the schedule of fees. Mr. Butler indicated the schedule of fees will be set by the Administration.</p> <p>Motion to adopt ORD 2023-1 by Mr. Marx. Second by Mr. Van Harn. Discussion:</p> <p>Roll call: Ms. Chaney: Yes Mr. Marx: Yes Mr. Fischer: Yes Mr. Van Harn: Yes</p> <p>ORD. 2023 – 1: Passes.</p>

			<p>ORD. 2023 - 2: An Ordinance to Approve Current Replacement Pages to the Golf Manor Codified Ordinances, first reading.</p>	<p>ORD. 2023 – 2: First Reading Motion to read by title only by Mr. Fischer. Second by Mr. Marx. All voted in favor.</p> <p>This ordinance is a codification of passed ordinances and resolution from the previous fiscal year. It also references and modifies State laws adopted during the same period.</p> <p>Motion to approve first reading by Mr. Marx. Second by Ms. Chaney. Discussion:</p> <p>Roll call: Ms. Chaney: Yes Mr. Fischer: Yes Mr. Marx: Yes Mr. Van Harn: Yes</p> <p>First reading of ORD 2023-2 passes.</p>
Executive Committee	Roger Van Harn, Chair	Report		<p>The Executive Committee met this evening. See minutes.</p> <p>Corporal Position within the Police Department is a step to promotions and build leaders. Additionally, it sets up added supervision during more shifts.</p> <p>Mr. Van Harn made a motion to recommend council to approve the creation of the Police Officer Patrol Corporal position by Chief Campbell.</p> <p>Mr. Butler has been tasked to present code enforcement and nuisance ordinance draft legislation for the next executive committee.</p>
Planning Commission	Lou Marx	Report		<ul style="list-style-type: none"> • The next scheduled Planning Commission meeting is Monday, March 6, 2023, at 6:30 PM, pending any business.

Community Engagement Committee	Ashley Snyder	Report		The Community Engagement Committee will meet Tuesday, February 21, 2023 at 9:30 AM.
Education	Sharon Chaney			PRM construction for the addition bids are due Feb 17. March 1 should commence construction, and schedule to be completed by Fall 2024.
Communication				
Non-Profit	David Fischer			
Finance Committee	David Fischer	Report		The Finance Committee did not meet this evening.
Old Business		Discussion		
New Business		Discussion		
Announcements				<p>Motion to enter Executive Session for the purpose of discussion of potential contract by Mr. Marx. Second by Mr. Fischer.</p> <p>Roll call: Ms. Chaney: Yes Mr. Fischer: Yes Mr. Marx: Yes Mr. Van Harn: Yes</p> <p>Motion to leave Executive Session by Mr. Marx. Second by Mr. Van Harn. All voted in favor.</p> <p>Next Council Meetings will be:</p> <ul style="list-style-type: none"> • Monday, February 27, 2023: <ul style="list-style-type: none"> ○ Finance Committee Meeting @6 PM ○ Council @ 7 PM or immediately after conclusion of Finance Committee meeting ○ Guest speaker from METRO. • Monday, March 13, 2023: <ul style="list-style-type: none"> ○ Executive Committee Meeting @6 PM ○ Council @ 7 PM or immediately after conclusion of Executive Committee meeting

				○ Guest speaker – Dr. Bronson.
Adjourn				Motion to adjourn at 8:50pm by Mr. Fischer. Second by Mr. Van Harn. All voted in favor.

Approvals:

Submitted by Eric Pridonoff, Fiscal Officer

Date: _____

Stefan Densmore, Mayor

Date: _____

Paula Burgin, Asst. Clerk of Council

Date: _____